

**REGULAR MEETING – TUESDAY, DECEMBER 14, 2004**

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.	
	3	Special presentation to Armida Bittner, Gila County School Superintendent.	
	4	Presentation of December I'MAGE Awards. <b>(Juley Bocardo-Homan)</b>	
	5	Information/Discussion/Action to appoint Scott Flake to the Gila County Municipal Property Corporation Board of Directors, replacing Jim Spencer who moved out of the Payson area. <b>(Vice-Chairman Christensen)</b>	
	6	Information/Discussion/Action to award Call for Bids No. 110404-1, an annual contract for all advertising, publications and printing required to be done or made by all departments within Gila County government for the period January 1, 2005, through December 31, 2005. <b>(John Nelson)</b>	
	7	Information/Discussion/Action to review a sealed bid submitted for the purchase of tax parcel number 302-40-011A, which is owned by the State of Arizona.	
	8	Information/Discussion/Action to review a sealed bid submitted for the purchase of tax parcel number 206-09-122-5, which is owned by the State of Arizona.	
	9	Information/Discussion/Action to approve Intergovernmental Agreements with the Town of Hayden and Town of Miami, and to approve a Transit Agreement with the Payson Senior Center to provide funding for various local transit programs as related to Local Transportation Assistance Fund II (LTAF) guidelines. <b>(Steve Stratton)</b>	
	10	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Approval of a request to rent the Fairgrounds' Exhibit Hall for the Annual Gila County Gem & Mineral Show on January 12-16, 2005.  B. Authorization of the Chairman's signature on a Lease and a Sales Order Agreement for a Panasonic copy machine for the Payson Recorder's Office with Digital Imaging Systems/Panasonic Leasing for a period of 36 months in the amount of \$85.13 per month, along with a Maintenance Agreement at \$0.011 per copy.	

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	10	<b>CONSENT AGENDA ACTION ITEMS (continued):</b>  C. Approval of Amendment No. 5 to Contract No. 252042 between the Gila County Division of Health and Community Services and the Arizona Department of Health Services which provides that ADHS may renew the Preparedness and Response for Bio-Terrorism contract up to five full years or any portion thereof.  D. Approval of the following Public Works Division policies: Policy No. ENG03-03 (Revised) Guidelines to Primitive Roads and Policy No. ENG03-04 (Revised) Guidelines to Country Dirt Roads.  E. Authorization of the Chairman's signature on the Forest Service Road Agreement No. 05-RO-11031200-001 between the U.S. Department of Agriculture/Tonto National Forest and Gila County for FY 2005.  F. Approval of November 2004 monthly departmental activity report submitted by the Payson Regional Constable.  G. Approval of finance reports/demands/transfers for the weeks of December 6, 2004, and December 13, 2004. (separate handout)  H. Approval of personnel reports/actions for the weeks of December 6, 2004 and December 13, 2004.	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT  
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO  
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER